

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION
Reorganization/Policy Meeting
July 3, 2018

High School Video Conference Room – 7:00 p.m.

A. Opening of Meeting – Mr. Daniel Rehman, Superintendent of Schools – Chairperson
Pro Tem

B. Pledge of Allegiance

Oath of Office to Elected Board Members

Tony Katrakazis
Andrea Shinsato

C. Election

1. President (President assumes the chair)
Oath of Office – President
2. Vice President
Oath of Office – Vice President

D. Appointments

	<u>2017-18</u> <u>Appointment</u>	<u>2018-19</u> <u>Appointment</u>
1. District Clerk and Secretary to the Board of Education	Kathryn Girolamo	
2. Deputy District Clerk	Theresa Bryant	
3. District Treasurer	Brian Cleary	

Oath of Office to District Clerk and District Treasurer

4. Deputy District Treasurer	Gina Gandolfo
5. Board Counsel	Guercio & Guercio
6. Director of School Health Services	Dr. Eric Shoenfeld
7. External Auditor	Cullen & Danowski LLP
8. Architect	Tetra Tech
9. Claims Auditor	Michael T. Kearns
10. Internal Auditor	Cerini & Associates LLP
11. Financial Advisory Services	Capital Markets Advisors
12. Financial Statement Accountant	Brian Cleary
13. Records Management Officer	

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| 14. | Records Access Officer | Kathryn Girolamo |
| 15. | Purchasing Agent | Emmanuel Glasu |
| 16. | Deputy Purchasing Agent | Daniel Rehman |
| 17. | AHERA Compliance Officer | Anthony Vecchione |
| 18. | Chief Emergency Officers | Patricia Kriss/Daniel Rehman |
| 19. | Appointment of Dignity for All Students Act (DASA) Coordinators | A. Escobar/D. Reilly/M. Notti/D. Sinito/F. Tripp |
| 20. | Private School Book Rm Supervisor | Vincent Fleck |
| 21. | Hearing Officers | Emmanuel Glasu
Daniel Rehman |
| 22. | Title IX Officer | Assistant Superintendent for Business/
Assistant Superintendent for Curriculum |
| 23. | Bond Counsel | Hawkins Delafield & Wood |
| 24. | NYSSBA Advocacy Liaison | Patricia Greaves |
| 25. | District Level DASA Coordinator | Daniel Rehman |
| 26. | Residency Officers | Assistant Superintendent for Business/
Assistant Superintendent for Curriculum |
| 27. | Homeless Liaisons | Joanne Morgan
Doris Stanojev |
| 28. | Wellness Coordinator | Christopher Mistretta |
| 29. | Transition Liaison | NEW |
| 30. | Standing Committees | Appointed by President |
| a. | <u>Building and Grounds</u> | |
| 1. | Chestnut Street | J. Magaraci/A. Shinsato |
| 2. | Cornwell Ave. | P. Greaves/A. Shinsato |
| 3. | Marian Delaney | K. Brohm/V. Trocchia |
| 4. | George Washington | J. Magaraci/V. Trocchia |
| 5. | Middle School | C. Close/P. Greaves |
| 6. | High School | K. Brohm/ C. Close |

		2017-18 <u>Appointment</u>	2018-19 <u>Appointment</u>
b.	Community and Private School Liaison	K. Brohm/A. Shinsato	
c.	Liaison to Community Organizations	Committee of the Whole	
d.	Audit	Committee of the Whole Two Community Residents	
e.	Sports Committee	Chairperson - J. Magaraci C. Close /P. Greaves V. Trocchia Alternate	
f.	Health and Safety Liaison	K. Brohm	
g.	Liaison to Strategic Planning Committee	K. Brohm/A. Shinsato P. Greaves	
h.	Policy Subcommittee	Chairperson – P. Greaves K. Brohm/A. Shinsato	
i.	Evaluation Committee	Committee of the Whole	

E. Bonding

Treasurer – RESOLVED, that the Superintendent, Assistant Superintendent for Business, Assistant Superintendent for Curriculum, Treasurer and Deputy Treasurer, shall be bonded as heretofore in the amount of \$1,000,000.

F. Designation of Signatory

1. Payroll (Treasurer)
2. All Other (Treasurer)
3. Deputy Treasurer

G. Designation of Depository

1. Depository of Funds – Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase Bank, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo
2. Paying Agent – Bank of America, TD Bank, JP Morgan Chase Bank, Nassau Educators Federal Credit Union (NEFCU), Wells Fargo and/or Depository Trust Company

H. Designation of District Newspapers

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| 1. Beacon | 5. Three Village Times |
| 2. Richner Publications (Herald) | 6. New York Times |
| 3. Newsday | 7. Franklin Square Bulletin |
| 4. Oceanside/Island Park Herald | 8. The Patch |

I. Establish Mileage Rate for Vehicles Used on School Business

<u>2017-18</u>	<u>2018-19</u>
Standard IRS Mileage Rate	

J. Petty Cash Authorization

The Board approves \$100 Petty Cash to each school building and Administration for the 2018-19 school year.

K. Adjournment

POLICY MEETING

- Docket #7-369** Policy 1515 – Parental Involvement – Revised
Administrative Regulations are no longer needed per counsel
- Docket #7-370** Policy 2200 – Sexual Harassment – Reaffirm only
- Docket #7-371** Policy 6160 – Homelessness
- Docket #7-372** Policy 5130 – Student Use of Personal Cell Phones and other Mobile
Devices
- Docket 7-377** Policy 3442 – Inventory of School Property and Equipment
- Docket #8-1** Policy 3450 – Accounting and Fixed Assets